

COVER SHEET

1 4 2 3 1 2  
S. E. C. Registration Number

G I N E B R A  
S A N M I G U E L  
I N C .

(Company's Full Name)

3<sup>rd</sup> & 6<sup>th</sup> F L R S . S A N M I G U E L  
P R O P E R T I E S C E N T R E ,  
S T . F R A N C I S S T R E E T ,  
O R T I G A S C E N T E R ,  
M A N D A L U Y O N G C I T Y

(Business Address: No. Street City/Town/Province)

FRANCIS JOSEPH A. CRUZ  
Contact Person

8841-5100  
Company Telephone Number

1 2  
Month

3 1  
Day

CERTIFICATE OF INDEPENDENT  
DIRECTOR  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Aurora S. Lagman**, Filipino, of legal age and a resident of \_\_\_\_\_ after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Ginebra San Miguel Inc. ("GSMI") and have been its Independent Director since March 15, 2017.
2. I am affiliated with the following companies or organizations:

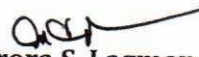
COMPANY/ORGANIZATION	POSITION / RELATIONSHIP	PERIOD OF SERVICE
San Miguel Food and Beverage, Inc.	Independent Director	2022 - Present
Society for Judicial Excellence	Member Bd. Of Trustees	2015 - Present
RTC Judges Association of Bulacan, Inc.	Adviser	2004 - Present
Kababaihang Manananggol ng Bulacan	Founding President	2003 - Present
Integrated Bar of the Philippines	Member	1978 - Present
College of Law Bulacan State University	Faculty Member (Part-time)	From July 2016; currently on leave
Judicial and Bar Council	Member	October 13, 2008 - July 9, 2016
Court of Appeals	Associate Justice	February 4, 2004 - January 15, 2008
Regional Trial Court, Branch 77, Malolos, Bulacan	Judge	May 11, 1994 - February 3, 2004

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of GSMI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not in any way related to any director/officer/substantial shareholder of GSMI and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I have the required written permission from the Dean of the College of Law of Bulacan State University to be an Independent Director in GSMI, pursuant to the Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules. Please refer to attached Annex "A".



7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of GSMI of any changes in the abovementioned information within five days from its occurrence.

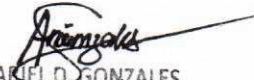
Done, this 8<sup>th</sup> day of March, 2023 at Mandaluyong City.

  
Aurora S. Lagman

SUBSCRIBED AND SWORN to before me this 8<sup>th</sup> day of March, 2023 at Mandaluyong City, affiant personally appeared before me and exhibited to me her ' \_\_\_\_\_ issued on \_\_\_\_\_ at Minalin, Pampanga.

Doc. No. 79 ;  
Page No. 17 ;  
Book No. L ;  
Series of 2023.



  
ARIELD GONZALES  
Commission No. 0636-22  
Notary Public for Mandaluyong City  
Until December 31, 2023  
6th Floor, San Miguel Properties Centre,  
St. Francis Street, Mandaluyong City  
Roll No. 65564  
PTR No. 5112019; 01/3/2023; Mandaluyong City  
IBP No. 267214; 01/4/2023; Baguio-Benguet  
MCLE Compliance No. VI-0012931; 04/14/2023; Pasig City

Annex "A"



Republic of the Philippines  
BULACAN STATE UNIVERSITY  
COLLEGE OF LAW  
City of Malolos, Bulacan  
Tel. No. 919-7800 loc. 1081



## CERTIFICATION

This is to certify that **Justice AURORA S. LAGMAN, (Ret.)** is a part-time member of the faculty of College of Law, Bulacan State University and is allowed to engage directly in any private business, vocation or profession.

This certification is issued upon the request of Justice Lagman for whatever legal purpose it may serve her.

Done this 15<sup>th</sup> day of March 2017 at Malolos City, Province of Bulacan.

**DR. NENITA DC. TUAZON, LLM, DCL**  
Dean, College of Law